



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, February 10<sup>th</sup>, 2020 5:30 p.m.**

**812 E. Jolly Road, Conference Room G11-C**

**Lansing, MI 48910**

**Committee Members Present:**

**Paul Palmer, Al Platt, Joe Brehler, Emily Stivers, Raul Gonzales**

**Committee Members Excused:**

**Kay Randolph-Back (Advance Notice Provided)**

**Staff Present:**

**Darby Vermeulen, Ericanne Spence, Karla Block, Gwenda Summers, Sara Lurie, Joyce Tunnard**

**Other Board Members Present:**

**Jim Rundborg**

**Public Present:**

**None**

**Others Present**

**None**

**Call to Order:**

**The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.**

**Previous Meeting Minutes:**

**MOVED** by Paul Palmer and **SUPPORTED** by Al Platt to approve the meeting minutes of January 13<sup>th</sup>, 2020.

**MOTION CARRIED** unanimously.

**Adoption of Agenda:**

**MOVED** by Jim Rundborg and **SUPPORTED** by Emily Stivers to adopt the agenda of February 10<sup>th</sup>, 2020 with the addition of the agenda item 'New Revenue Contract: Blue Care Network of Michigan' presented by Sara Lurie.

**MOTION CARRIED** unanimously.

**Public Comment on Agenda Items:**

None.

**BUSINESS ITEMS:**

**New Revenue Contract: Clinton County RESA**

Gwenda Summers presented this item to the committee. She noted in some school districts, clinicians are being hired directly. Clinton RESA would like to partner with CEI for some physician positions in the future. Currently, CCRESA will hire one position to coordinate for linkage and support from CEI within the Clinton County school district. Gwenda said the intention is to continue through next year, as well. She anticipates the federal funding continuing through that point.

Paul Palmer asked about Eaton and Ingham RESA. Gwenda said she has been sitting on a committee with those two counties, and it sounds like both will be employing mental health therapists directly.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Clinton County RESA to provide a Mental Health Therapist to provide mental health therapy services for the period of March 1, 2020 to September 30, 2020 and receive \$55,567.00 for those services.

MOTION CARRIED unanimously.

**New Revenue Contract: Blue Care Network of Michigan**

Sara said this is a project that has been in the works for some time. She said BCN approached her about four years ago, but at that time, BCN's model of reimbursement would have made CEI use general fund for services. BCN has since refined the model, and CEI is in a better situation to sign on. BCN developed a level system and are using a case rate within different levels. BCN would pay this weekly case rate to CEI for our services. Sara doesn't anticipate a large number of folks will participate at first, but feels this would be a good project to try out. She went on to say hopefully this will eventually be introduced to Blue Cross Blue Shield.

**ACTION:**

MOVED by Al Platt and SUPPORTED by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Blue Care Network of Michigan to provide Adult Intensive Services to BCN members with an SPMI diagnosis for the period of February 20, 2020 through September 30, 2020 and receive reimbursement at the rates listed below for those services.

CPT/Modifier	Level	Services Included	Weekly Rate	Physician or Practitioner Fees Incl.
S9485 U6	1	<ul style="list-style-type: none"><li>• Transition – Coordinate with current treating therapist or psychiatrist interventions</li></ul>	\$150	No
S9485 U7	2	<ul style="list-style-type: none"><li>• Intensive case management (Support Coordinator) of up to 2-4 hours per month; may include court related interventions</li><li>• Nursing services</li><li>• Peer Support Partners 1-2 times per month</li><li>• Supported employment and rehabilitative services</li></ul>	\$375	No

S9485 U8	3	<ul style="list-style-type: none"> <li>• Intensive case management (Support Coordinator) of up to 24 hours per month; clinical and psychosocial services provided by a mobile interdisciplinary treatment team that is comprised of a social worker, psychiatrist, nursing staff, psychologist and other specialists; may include court related interventions</li> </ul>	\$2,610	No
S9485 U9	4	<ul style="list-style-type: none"> <li>• Specialized Residential or Intensive Community Living Supports</li> <li>• Intensive case management (Support Coordinator) of up to 24 hours per month; clinical and psychosocial services provided by a mobile multidisciplinary treatment team that is comprised of social worker, psychiatrist, nursing staff, psychologist and other specialists; may include court related interventions</li> <li>• Nursing services</li> <li>• Peer Support Partners 1-2 times per month</li> <li>• Supported employment, housing support and rehabilitative services</li> <li>• Clubhouse services (day treatment)</li> </ul>	\$5,340	No

**MOTION CARRIED unanimously.**

**Old Business:**

**a. HCBS Update**

Sara reminded committee members that at the last P&P meeting, it was discussed that the group would not only focus on the closing of the Transitions sites, but also other aspects of change at CEI relating to becoming HCBS compliant. She went on to say that there was a review of the behavioral treatment plans (BTP) by Michigan Fidelity Assistance Support Team (MIFAST) on January 17, 2020.

Joyce then shared the results from that review with the committee. There were two staff who were sent for the review from MIFAST. The overall strengths from the review included: CEI has clear policies and procedures on BTC, staff that are involved in the BTC are trained, and charts of consumers with a behavior treatment plan are reviewed as needed and 100% of BTP are current.

The recommendations from the review noted that CEI should develop a plan for staff outside of the committee so they are more aware of the BTC/BTP process, and that more staff should be sent to the State training. Furthermore, BTP review should be included in supervision meetings. The last recommendation was to develop a plan to capture, track and analyze more data around BTP.

Joyce went on to say the review was very useful as CEI is recognizing that any limitation for a consumer in a home should be put into a behavioral treatment plan. Karla and Joyce provided a few examples to the committee of small changes being made to treatment plans for limitations faced by consumers.

Joyce then shared that the State conducted a survey of CEI sites regarding HCBS compliance. The State came up with two levels of concern; 1) Out of Compliance and 2) Heightened Scrutiny. Joyce said HCBS compliance has been added to the list of criteria for site visitors from CEI. She said CEI has developed a great working relationship with MSHN in regards to having the help to move CEI towards compliance.

#### New Business:

Sara wanted to discuss the information session held by CEI last week regarding the proposed behavioral health redesign. She said last week, the Consumer Advisory Council opened a session for questions on the redesign. About 25 people attended the session. Then the CAC and attendees watched the MDHHS virtual forum together. There were 750 registrations for the virtual forum.

Discussion ensued among committee members about attitudes toward the redesign as well as the reasoning behind the redesign. Joe said he asked Alan Bolter "What problem are we supposedly solving (with the redesign)?" He has not received an

answer. Sara said we need to be able to preserve the public system but also need to be willing to change.

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:15 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, March 9<sup>th</sup>, 2020, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**